

**Board of Trustee Meeting  
April 27, 2010**

The Board of Trustees of the Village of Cold Spring held a continued public hearing to hear comment on the Village of Cold Spring budgets for the fiscal year 2010/2011. Meeting was held at Village Hall, 85 Main Street, Cold Spring, NY at 7:30 PM

Attending: Mayor Seth Gallagher and Trustees Bruce Campbell, Charles E. Hustis III, Airinhos Serradas and J. Ralph Falloon

Trustee Falloon moved to continue the public hearing on the 2010/2011 budgets and seconded by Trustee Hustis and unanimously approved.

Mayor Gallagher asked for public comment.

Catharine Square asked if the tax increase was 3.14% and Mayor Gallagher confirmed that it was.

With no further public comment, Trustee Falloon moved to close the public hearing on the general fund budget. The motion was subsequently amended to close the public hearing on the general, water, sewer and fireman's service award budgets and seconded by Trustee Serradas and unanimously approved.

Board members discussed possible changes to the budget as follows:

Increasing police equipment line by \$5,000 to allocate monies for a police vehicle lease and purchase of radio equipment

Decrease the contingent account in the amount of \$3,000 reducing the contingent account to \$12,000.

Parks and Recreation- repairs and improvements decreased \$2,000 changing that budget line to \$15,000

Decrease medical insurance by \$500

Increase mortgage tax revenues by \$1,000. Putnam County Real Property advised Mayor Gallagher of an increase in mortgage activity. There was discussion about the timing and history of these payments. Trustee Serradas was opposed to this making this change.

Justice Court Grant revenues and expenses have been moved from the general fund and placed in a capital project.

Increase recreation revenues by \$1,000 to include new wedding fees.

Board members had questions about the attorney special line, parking enforcement budget line and Fireman's Service Award.

Mayor Gallagher moved to adopt these changes to the budget:

(A00-3005-000) Mortgage Tax increase by \$1,000

(A00-2001-000) Park and Recreation Charges increase by \$1,000

(A00-1940.400) Contingent Account decrease by \$3,000 to \$12,000

(A00-7110-400) Parks & Recreation Repairs and Improvements decrease by \$2,000 to \$15,000

(A00-3120-200) Police- Equipment increase by \$5,000 to \$15,000

(A00-9060-800) Medical insurance decrease by \$500 to \$149,500

Trustee Serradas expressed his opposition to increasing the budget line for mortgage tax revenues. Mayor Gallagher called for a separate vote on this item and moved to increase the mortgage tax revenues by \$1,000 and seconded by Trustee Falloon. Trustees Campbell, Hustis, Falloon and Mayor Gallagher voted in favor with Trustee Serradas opposed.

Mayor Gallagher moved to adjust the budget by all other changes. Motion seconded by Trustee Falloon and unanimously approved.

Total amount to be raised by taxation \$1,394,980 with tax increase from prior year of 2.96%.

Public Comment:

Susan Peehl complimented the board for a good job.

### **RESOLUTION 23-2010**

A resolution adopting a general fund budget for the fiscal year commencing on June 1, 2010 and ending on May 31, 2011, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative budget, but hereafter referred to as "Adopted", in Schedule A1 and Schedule A2, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2010.

Trustee Falloon moved to adopt and seconded by Trustee Hustis.

On roll call vote:

Trustee Charles E. Hustis III voting yes

Trustee Bruce D. Campbell voting yes.

Trustee Airinhos Serradas voting yes.

Trustee J. Ralph Falloon voting yes.

Mayor Seth Gallagher voting yes.

Resolution officially adopted 4/27/2010.

### **RESOLUTION 24-2010**

A resolution adopting a tax levy for the Fireman's Service Award for the fiscal year commencing on June 1, 2010 and ending on May 31, 2011 making appropriations for the funding of the Fireman's Service Award.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the Fireman's Service Award tax levy and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative [Fireman's Service Award Tax Levy](#) as amended and revised, and as hereinafter set forth, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein effective Tuesday, April 27, 2010.

Trustee Falloon stated that he would abstain from this vote.

On roll call vote:

Trustee Charles E. Hustis III voting yes  
Trustee Bruce D. Campbell voting yes  
Trustee Airinhos Serradas voting yes  
Trustee J. Ralph Falloon voting abstained  
Mayor Seth Gallagher voting yes.

Resolution officially adopted on 4/27/2010.

### **RESOLUTION 25-2010**

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2010 and ending on May 31, 2011, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative water budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative water fund budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative water fund budget, but hereafter referred to as "Adopted", in Schedule F, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative water budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2010.

Trustee Serradas moved the foregoing resolution which was seconded by Trustee Campbell.

On roll call vote:

Trustee Charles E. Hustis III voting yes  
Trustee Bruce D. Campbell voting yes  
Trustee Airinhos Serradas voting yes  
Trustee J. Ralph Falloon voting yes  
Mayor Seth Gallagher voting yes

Resolution officially adopted on 4/27/2010.

### **RESOLUTION 26-2010**

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2010 and ending on May 31, 2011, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative sewer fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative sewer fund budget as amended and revised and as hereinafter set forth, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative sewer fund budget, but hereafter referred to as "Adopted", in Schedule G1 are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative sewer budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2010.

Trustee Hustis moved the foregoing resolution which was seconded by Trustee Serradas.

On roll call vote:

Trustee Charles E. Hustis III voting yes.  
Trustee Bruce D. Campbell voting yes.  
Trustee Airinhos Serradas voting yes.  
Trustee J. Ralph Falloon voting yes.  
Mayor Seth Gallagher voting yes.

Resolution officially adopted on 4/27/2010

Greg and Lynn Miller requested permission to place two small tables and four small chairs in front of their store, Go-Go Pops, at 64 Main Street. A Certificate of Liability insurance has been provided. Trustee Falloon moved to approve of placing two tables and four chairs (on village property) in front of 64 Main Street and seconded by Trustee Hustis and unanimously approved.

In order to stagger the appointment of ZBA members, Mayor Gallagher appointed member Gregory Gunder to a one-year term on the Zoning Board of Appeals. Trustee Hustis moved to approve of this appointment and seconded by Trustee Falloon and unanimously approved.

Kamel Jamal requested a reassessment of water and sewer charges for Angelina's Pizza. After receiving input from the Water Superintendent and comparing the assessment of other restaurants, Trustee Serradas moved to reduce the water assessment to three units and seconded by Trustee Falloon and unanimously approved.

David Birn submitted his resignation from the Historic District Review Board effective April 15, 2010. Trustee Hustis moved to accept this resignation and seconded by Trustee Campbell and unanimously approved.

#### **RESOLUTION 27-2010**

The Village of Cold Spring Board of Trustees fully supports the submission of a Greenway Communities matching grant application in the amount of \$10,000 to the Hudson River Greenway for the purpose of updating the Village Comprehensive Plan.

On roll call vote:

Trustee Charles E. Hustis III voting yes  
Trustee Bruce D. Campbell voting yes  
Trustee Airinhos Serradas voting yes  
Trustee J. Ralph Falloon voting yes  
Mayor Seth Gallagher voting yes.

Resolution was subsequently amended as follows:

The Village of Cold Spring Board of Trustees fully supports the submission of a Greenway Communities matching grant application in the amount of \$10,000 provided by the Hudson River Greenway and an equivalent match provided by the Village of Cold Spring for the purpose of updating the Village Comprehensive Plan.

Mayor Gallagher moved to adopt the resolution as amended and seconded by Trustee Hustis and unanimously approved.

Resolution officially adopted on 4/27/2010.

Mayor Gallagher read an opinion from the Executive Director of the State Committee on Open Government regarding whether email communications are considered meetings.

Trustee Falloon moved to enter into executive session to discuss a police personnel matter and seconded by Trustee Hustis and unanimously approved.

Trustee Serradas moved to leave executive session and seconded by Trustee Campbell and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk